## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

John Flynn, et al., **CASE NO. 08-CV-3616** Plaintiffs, 77C

Janyk Tile & Marble, Inc., Defendant. ) Return Date: September 10, 2008

Time: 9:15 a.m.

#### **ALIAS**

## CITATION NOTICE TO DEFENDANT

To: Myron Janyk, President and Registered Agent

Janyk Tile & Marble, Inc.

7222 W. Conrad, Niles, Illinois 60714

Judgment Debtor's last known: **Judgment Creditors** 

Janyk Tile & Marble, Inc. Plaintiffs c/o Thomas E. Moss Name: Name:

Paul T. Berkowitz & Assoc., Ltd.

c/o Myron Janyk, Pres. and Reg. Agt. Address: 7222 W. Conrad, Address: Ste. 600, 123 W. Madison St.

City/State/Zip: Niles, Illinois 60714 City/State/Zip: Chicago, Illinois 60602

Phone: Phone: (312) 419-0001

A Judgment in the amount of \$17,889.32 plus interest was entered in the United States District Court for the District of Columbia on May 8, 2008 in favor of the above Plaintiffs and against Defendant Janyk Tile & Marble, Inc. in Case No. 07-1416 (HHK) and a balance of \$17,889.32 plus interest remains unsatisfied. The Judgment has been registered in this District.

**Attorney for Judgment Creditor** Attorney No. 6181797 Thomas E. Moss Paul T. Berkowitz & Associates, Ltd. Suite 600, 123 West Madison Street Chicago, IL 60602 (312) 419-0001 (312) 419-0002 FAX

Name of person to receive Citation: Myron Janyk, President and Registered Agent

NOTICE: The Court has issued a Citation against the person(s) named above. The Citation directs that person to appear in court to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to the judgment debtor or in which the judgment debtor has an interest. The Citation was issued on the basis of a judgment against the judgment debtors and in favor of the judgment creditor in the amount stated above. On or after the court date shown above, the Court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied is limited by federal and Illinois law. THE JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR(S) WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE. (see reverse)

Clerk United States District Court Northern District of Illinois 

- 1. Under Illinois or federal law, the exemptions of personal property owned by the debtor include the debtor's equity interest, not to exceed \$2000 in value, in any personal property as chosen by the debtor.
- 2. Social Security and SSI Benefits;
- 3. Public assistance benefits;
- 4. Unemployment compensation benefits;
- 5. Workers compensation benefits;
- 6. Veteran's benefits:
- 7. Circuit breaker property tax relief benefits;
- 8. The debtor's equity interest, not to exceed \$1,200 in value, in any one motor vehicle;
- 9. The debtor's equity interest, not to exceed \$750 in value, in any implements, professional books, or tools of the trade of the debtor;
- 10. Under Illinois law, every person is entitled to an estate in homestead, when it is owned and occupied as a residence, to the extent in value of \$7500, which homestead is exempt in judgment;
- 11. Under Illinois law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 15% of gross weekly wages or (ii) the amount by which disposable earnings for a week exceed the total of 45 times the federal minimum hourly wage;
- 12. Under federal law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 25% of disposable earnings for a week or (ii) the amount by which disposable earnings for a week exceed 30 times the federal minimum hourly wage.
- 13. Pension and retirement benefits and refunds may be claimed as exempt under Illinois law.

  The judgment debtor may have other possible exemptions under law.

THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtor also has the right to seek a declaration at an earlier date, by notifying the Clerk in writing at the office of the Clerk of the U.S. District Court for the Northern District of Illinois, Eastern Division, 20th Floor, 219 S. Dearborn Street, Chicago, Illinois 60604. When so notified, the Clerk of the Court will obtain a prompt hearing date from the Court and will provide the necessary forms that must be prepared by the judgment debtor or his/her attorney and sent to judgment creditor and the judgment creditor's attorney regarding the time and location of the hearing.

This Notice may be sent by regular first class mail.

I certify that this Alias Citation notice was sent by first class mail, postage prepaid to the judgment debtor on August 7, 2008.

Thomas E. Moss, Attorney No. 6181797 Paul T. Berkowitz & Associates, Ltd. Suite 600, 123 West Madison Street Chicago, IL 60602 (312) 419-0001 (312) 419-0002 FAX s/ Thomas E. Moss
Thomas E. Moss, Attorney for Plaintiffs

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

John Flynn, et al.,	Plaintiffs,	)
vs.		) CASE NO. 08-CV-3616
Janyk Tile & Marble, Inc.	Defendant.	)

#### ALIAS CITATION TO DISCOVER ASSETS

To: Myron Janyk, President and Registered Agent for Janyk Tile & Marble, Inc. 7222 W. Conrad, Niles, Illinois 60714

YOU ARE COMMANDED to appear before <u>District Judge Robert W. Gettleman in Room 1703</u>, Dirksen Federal Building, United States District Court for the Northern District of Illinois, 219 S. Dearborn, Chicago, Illinois 60604 on <u>September 10, 2008 at 9:15 a.m.</u> to be examined under oath to discover assets or income not exempt from the enforcement of the judgment herein identified.

A judgment in favor of the above Plaintiffs and against Janyk Tile & Marble, Inc. (judgment debtor) was entered on May 8, 2008 and \$17,889.32 plus enforcement costs and post judgment interest remains unsatisfied.

YOU ARE COMMANDED to produce at the examination: SEE ATTACHED listing and all other books, papers or records in your possession or control that may contain information concerning the property or income of, or indebtedness due, judgment debtor(s).

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which judgment debtor may be entitled or that may be acquired by or become due to judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to judgment debtor, until further order of court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

WARNING: YOUR FAILURE TO APPEAR IN COURT AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT

## **CERTIFICATE OF ATTORNEY**

In the United States District Court for the District of Columbia on May 8, 2008 a Judgment in the amount of \$17,889.32 plus interest was entered in favor of the above Plaintiffs and against Defendant Janyk Tile & Marble, Inc. in Case No. 07-1416 (HHK) and a balance of \$17,889.32 plus interest remains unsatisfied. The Judgment has been registered in this District.

I, the undersigned, co	ertify to the Court,	under penalties of perjury as provided by		
law, that all information sta	ted herein is true.			
Thomas E. Moss, Attorney No. 6181797		s/ Thomas E. Moss		
Paul T. Berkowitz & Associates, Ltd.		Thomas E. Moss, Attorney for		
Plaintiffs		•		
Suite 600, 123 West Madiso	on Street			
Chicago, IL 60602	WITNESS:_			
(312) 419-0001				
(312) 419-0002 FAX		Clerk United States District Court		

Clerk United States District Court Northern District of Illinois

	on oath stat	tes:	
I am over 18 years of Discover Assets, with enclosed	of age and not a party osures, as follows:	to this case. I	served the Citation to
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County, Illi	nois.		
OR			
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informing that person of the mailing on sealed sending a true and control Registered Mail addressed addressee only. The registration	, 2008, a copy correct copy on to him/her, Return Re ry receipt signed by ad	ation to Discov y of the Citatio eceipt Request dressee on	er Assets, and also by n, with enclosures, in a , 2008, by prepaid
[attach receipt here]			
**SIGNED AND SWORN TO on, 200		 Signat	ure
Notary Public			
** If service is made by she	eriff, return may be by	certificate rati	her than by sworn affidavit.
*******	*******	******	****
Clerk Unite	d States District Court	t Northern Dist	rict of Illinois

## The requested documents include:

- 1. All bank books, check books, check registers, pass books, certificates of deposit, and bank statements relating to any kind of bank account whatsoever in which the defendant or any of its business entities had or has had any interest since January 1, 2006
- 2. All receipts, rental agreements, or other documents relating in any way to all safety deposit boxes to which the defendant or any of its business interests had or has had access since January 1, 2006.
- 3. All documents relating in any way to any brokerage or trading accounts, stocks, bonds, debentures, notes, commodities, accounts receivable, mutual funds, partnership interests, IRAs, 401 Ks, or any other investment in which defendant or any of its business interests has or had an interest, directly or indirectly, since January 1, 2006.
- 4. Full and complete copies of defendant's corporate federal tax returns for the years 2005, 2006 and 2007.
- 5. Any applications for credit cards and financial statements made by defendant since 2006.
- 6. All documents pertaining to any transfers of property made by defendant or any of its business entities since December 31, 2006, including any transfers for less than full consideration or other than at arms-length.
- 7. All leases, deeds, mortgages, and trusts relating in any way to real estate in which the defendant or its business entities has had any interest since December 31, 2006.
- 8. Any documents relating in any way to equipment and any other personal property owned by defendant or its business entities since December 31, 2006.
- 9. All documents relating in any way to any direct or indirect source of money received by defendant or its business entities since December 31, 2006.
- 10. All books, records, ledgers, and minutes relating in any way to any company owned, in whole or in part, by defendant or any of defendant's business entities.
- 11. All registrations and titles to any cars, trucks, or other motor vehicles in which defendant or its business entities has had an interest since December 31, 2006.
- 12. All contracts to which defendant or any of its business entities has been a party since December 31, 2006.
- **13.** All documents relating in any way to accounts receivable in which defendant or its business entities has had an interest, directly or indirectly, since December 31, 2006.
- 14. All documents relating in any way to any other thing of value.
- **15.** All documents concerning defendant's interest in any business, including its ownership or other interest or authority, its investment therein, its co-owners, its title and position, its income or other compensation, and other terms of contractual arrangement with such entity, in which defendant or its business entities has had an interest since December 31, 2006.
- **16.** All documents concerning any real estate owned by defendants or its business entities since December 31, 2006 including appraisals, mortgages, deeds and other relevant information on ownership, costs, value and encumbrances and co-owners.

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- 2. All receipts, rental agreements, or other documents relating in any way to all safety deposit boxes to which the defendant or any of its business interests had or has had access since January 1, 2006.
- 3. All documents relating in any way to any brokerage or trading accounts, stocks, bonds, debentures, notes, commodities, accounts receivable, mutual funds, partnership interests, IRAs, 401 Ks, or any other investment in which defendant or any of its business interests has or had an interest, directly or indirectly, since January 1, 2006.
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- 13. All documents relating in any way to accounts receivable in which defendant or its business entities has had an interest, directly or indirectly, since December 31, 2006.
- 14. All documents relating in any way to any other thing of value.
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- 16. All documents concerning any real estate owned by defendants or its business entities since December 31, 2006 including appraisals, mortgages, deeds and other relevant information on ownership, costs, value and encumbrances and co-owners.